

**CITY COMMISSION CONFERENCE MEETING AGENDA
OCTOBER 1, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Proposals Received in Response to Request for Proposals (RFP) –
Lease and Development of Former New River U. S. Post Office Site**

(I-A)

Presentations and discussion on the two proposals received in response to the RFP No. 332-8718 for the lease and development of the former New River U. S. Post Office site.

Appearance: Representatives of (1) Abreu, LLC; and (2) New River Trading Post

Exhibit: Memo No. 02-1455 from City Manager.

**Amendment to Transportation Element –
Broward County Comprehensive Plan – Transit Oriented Concurrency**

(I-B)

Discussion on a proposed amendment to the Transportation Element of the Broward County Comprehensive Plan that is scheduled to be considered by the Metropolitan Planning Organization (MPO) at its meeting of October 10, 2002. (Requested by Commissioner Smith)

Exhibit: Memo No. 02-1443 from City Manager.

Proposal to Establish Planned Unit Development (PUD) Zoning District

(I-C)

Discussion of proposal to establish a new zoning district in the Unified Land Development Regulations (ULDR) to be known as "Planned Unit Development" (PUD).

Exhibit: Memo No. 02-1421 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION
(3:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following case:

1. F. V. Scutti v City of Fort Lauderdale - Case No. 02-006185 (14)
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CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
APPEARING ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending September 26, 2002**

(III-A)

1. Beach Redevelopment Advisory Board – 07/15/02 and 08/19/02
2. Board of Commissioners, City of Fort Lauderdale Housing Authority – 04/11/02, 05/09/02 and 06/13/02
3. Citizen Review Board – 09/08/02
4. Education Advisory Board – 08/22/02
5. FPL Citizen Advisory Committee – 08/27/02
6. Historic Preservation Board – 08/12/02
7. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 06/19/02 (Special)
8. Parks, Recreation, and Beaches Advisory Board – 07/24/02
9. Planning and Zoning Board – 08/21/02
10. Riverwalk Fort Lauderdale Trust Board of Directors – 08/28/02
11. Toxic Reduction Education Committee – 06/04/02 and 08/20/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Community Appearance Board – See Memo and Advisory Board List
Community Services Board - Two
Marine Advisory Board – One
Parks, Recreation, and Beaches Advisory Board - Four

Exhibit: Memo No. 02-1473 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.